

**Duluth Public Schools Academy
Meeting of the Board of Directors
November 27, 2018
North Star Academy**

Roll Call

Approval of Agenda

Reading of Mission Statement

Duluth Edison Charter Schools is dedicated to the achievement of academic and personal excellence for every student.

Approval of Minutes

October 16, 2018 meeting

Correspondence / Communication

Public Comment

Conflict of Interest Reminder on Voting

Reports:

- Treasurer's Report
- Head of School's Report

Board Committee Reports:

- Executive Committee
- Finance Committee
- Board Development/Personnel Committee

Other Business

RECOMMENDATION: Due to December 15, 2018 Board Retreat recommendation is to not have December 17 and 18 Board Committees and Board meetings.

Adjournment